

**Regular Kemah City Council Meeting  
Kemah Public Facilities Corporation  
Kemah Public Facility Transportation Corporation  
March 16, 2016  
Minutes**

**Audio Recording of Council Meeting:**

The file containing the audio recording of the meeting (2016-03-16 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 36 minutes 01 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:00 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Councilman Wayne Rast was not present. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg Jr, City Administrator Wendy Ellis, Community Services Director Nick Haby, Police Chief Greg Rikard, and Interim City Secretary Carlene Neeley.

Attendance Sign In Sheet is included in Appendix A.

- |           |   |                 |
|-----------|---|-----------------|
| <b>1.</b> | <b>Pledges</b>  | <b>00:00:17</b> |
|           | Led by Sylvia Streater  |                 |
| <b>2.</b> | <b>Moment of Silence</b>  | <b>00:01:00</b> |
| <b>3.</b> | <b>Presentations</b>  | <b>00:01:20</b> |
|           | None  |                 |
| <b>4.</b> | <b>Invitation to address council</b>  | <b>00:01:29</b> |
|           | None  |                 |
| <b>5.</b> | <b>Council Members Comments and Announcements (Items of Community Interest Only)</b>  | <b>00:01:47</b> |
|           | Councilwoman Robin Collins - none   |                 |
|           | Councilman Robert (Bill) Kerber Jr. - none  |                 |
|           | Councilwoman Wanda Zimmer – Eggstravaganza on Saturday; Lions Club vision screening   |                 |
|           | Councilwoman Rhonda Treviño – Crawfish Festival on April 1-3  |                 |
| <b>6.</b> | <b>Mayor’s Comments</b>   | <b>00:03:45</b> |
|           | <ul style="list-style-type: none"><li>• Workshop on Financial Results – city is in good financial shape</li><li>• Pam Summers of BAHCVB is leaving and the organization is being revamped</li><li>• Meeting on 3/22/16 about options from GCCPRD , such as “Ike Dike”, for coastal protection</li></ul> |                 |

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**7. City Administrator Report** **00:07:20**

- Improvements to Cien Park for Eggstravaganza
- GCCMA Meeting – tomorrow night (3/17/16)
- Next week closures (for Easter)
- Carolyn Anderson, City Secretary, starts March 21
- Storm Water Pump – waiting on estimate of repair costs

**8. Police Chief Report** **00:09:50**

- Spring Break – no major issues except accidents
- No Refusal/DWI Enforcement Task Force Participation
- Crawfish Festival April 1-3

**9. Consent Agenda** **00:11:30**

**A. Approval of Minutes**

2016-03-02 Special Council Minutes

2016-03-02 Council Minutes

**B. Approval of Bills**

Bills 2/26/2016 – 3/11/2016     \$381,840.31

**C. Approval of Investment Report and Investment Policy**

**D. Approval of Second Reading of Ordinance 1130, Juvenile Curfew**

**E. Approval of Resolution 2016-04, Galveston County Mosquito Control Program**

**F. Approval and Acceptance of Wayne Rast Resignation**

Councilwoman Robin Collins requested that item C be pulled from the consent agenda.

Motion:            Approve the items A, B, D, E, and F on the consent agenda

Made By:          Councilman Robert (Bill) Kerber, Jr.

Seconded By:    Councilwoman Wanda Zimmer

Vote:               **Motion carried unanimously** by all Council Members present.

Motion:           For item C on the consent agenda, approve the Investment Report and approve the Investment Policy with the modification to make the

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Finance Director the Investment Officer instead of the City Secretary.

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

**10. Consideration and possible action on approving a \$5000 donation from HOT funds for Blessing of the Fleet 2016 00:13:20**

Motion: Approve a \$5000 donation from HOT funds for Blessing of the Fleet 2016

Made By: Councilman Robert (Bill) Kerber, Jr.

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried 3-1** with Councilwoman Rhonda Treviño voting Nay and all other Council Members present voting Yea.

**11. Consideration and possible action to renew the City's contract with DRC Emergency Services for Disaster Recovery debris cleanup services 00:20:24**

Motion: Approve the City's new contract with DRC Emergency Services for Disaster Recovery debris cleanup services

Made By: Councilwoman Rhonda Treviño

Seconded By: Councilwoman Robin Collins

Vote: **Motion carried unanimously** by all Council Members present.

**12. Consideration and possible action on approval of LJA Assignment Letter for Anders Widening Exhibits 00:21:25**

Motion: Approve the LJA Assignment Letter for Anders Widening Exhibits

Made By: Councilwoman Rhonda Treviño

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

**13. Consideration and possible action granting a variance for a pool extending past a rear building line located at 1445 Bayshore Dr. 00:23:40**

Motion: To approve a variance for a pool extending past a rear building line located at 1445 Bayshore Dr.

Made By: Councilwoman Rhonda Treviño

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Seconded By: Councilwoman Robin Collins

Vote: **Motion carried unanimously** by all Council Members present.

**14. Consideration and possible action to extend a variance for an RV at 1108 00:24:40  
Delores**

Motion: To table consideration of the variance extension

Made By: Councilman Robert (Bill) Kerber, Jr.

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

**19. Council Members Closing Comments 00:39:40**

Councilwoman Rhonda Treviño

Councilwoman Wanda Zimmer

Councilman Robert (Bill) Kerber Jr.

Councilwoman Robin Collins

**20. Mayor Closing Comments 00:35:23**

**21. Adjournment 00:35:44**

Motion: To adjourn

Made By: Councilman Robert (Bill) Kerber Jr.

Seconded By: Councilwoman Rhonda Treviño

Vote: **Motion carried unanimously** by all Council Members present.

Council was adjourned at 7:35 pm.

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**Signature Page:**

APPROVED: Care G. Jiri

DATE: 4/6/16

ATTEST: Carolyn Anderson

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## **Appendices:**

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**A. 2016-03-16 Attendance Sign In Sheet**

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**Appendix A:**

**Kemah Council Meeting**

**Date:** 3/16/16

*Regular Meeting*

**Attendance Sign In Sheet**

Name (Print Legibly)	Signature	Address	Phone/Email (optional)
Erin Bailey			
Sofia Annanbert			
JENNIFER RUDEO			
DAVID RUDEO			
Sylvia Streater			
Len Meyers			
Mandy Mayes			
MARIMNE CARRICO			
Les Hart + Debi			
Cathy Bowen			
Colene Varner			
DeSha Howard			
Mark Wiggins			
GABRIEL CUPPELLI			
NIGEL GUYEN			